

**NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF KAUFMAN COUNTY, TEXAS**

NOTICE IS HEREBY GIVEN THAT A Regular MEETING OF THE ABOVE NAMED COMMISSIONERS' COURT WILL BE HELD ON THE 7th DAY OF May, 2007, AT 9:30 A.M., IN THE KAUFMAN COUNTY JUDGE'S OFFICE, 100 WEST MULBERRY, KAUFMAN, TEXAS, AT WHICH TIME THE COMMISSIONERS' COURT WILL CONSIDER THE FOLLOWING ITEMS FOR DISCUSSION, AND POSSIBLE ACTION, TO WIT:

- Approval of minutes of meeting on April 23, 2007 and April 30, 2007.
- Routine Correspondence
- Executive Session - Pursuant to Section 551.074 of the Texas Government Code.
Re: Personnel Matters
- Johnny Countryman - To present Treasurer's Monthly Report for March 2007.
- To present Treasurer's Quarterly Report for Quarter ending March 2007.
- To present Treasurer's Investment Report for Quarter ending March 2007.
- To discuss and consider exempting additional people from the dangerous and wild animal ordinance and what instructions and regulation system to put in place.
- To discuss and consider the de-platting of Holly Additions in Kaufman County Precinct 4.
- To discuss and consider relocation of Agricultural Extension Offices.
- To discuss and consider approving a Reserve Deputy Constable for Kaufman County Precinct 1.
- To discuss and consider approving a Memorandum of Agreement between Kaufman County and FEMA for the purposes of producing an updated digital flood map of Kaufman County.
- To discuss and consider advertising for an annual contract for Uniforms for the Kaufman County Sheriff's Department.
- To discuss and consider a workshop for the Kaufman County Purchasing Manual.
- To discuss and consider proclaiming the week of May 20th through May 26th as Hurricane Awareness Week in Kaufman County.
- To discuss and consider approving bond of Grant Cousins, Reserve Deputy Constable Precinct 4.
- To discuss and consider approving Deputation of Monte Mansfield for the Kaufman County Sheriff's Department.
- To discuss and consider approving request for EMBARQ to install buried communications cable across (under) and along the right of way of CR 107 in Kaufman County Precinct 1.
- To consider approval of line-item transfers.
- Approval of claims for payment.
- Remarks from visitors.
- Motion to Adjourn Regular Meeting.

DATED THIS THE 30th DAY OF April, 2007.

COMMISSIONERS COURT OF KAUFMAN COUNTY, TEXAS

By Wayne Gent
WAYNE GENT, COUNTY JUDGE

I, THE UNDERSIGNED, COUNTY CLERK, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE ABOVE NAMED COMMISSIONERS' COURT, IS A TRUE AND CORRECT COPY OF SAID NOTICE, AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD AT THE COURTHOUSE DOOR OF KAUFMAN COUNTY, TEXAS AT A PLACE READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES ON THE 30th DAY OF April, 2007, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 30th DAY OF April, 2007.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By Laura A. Hughes
James Swagerty

ANY MEMBER OF THE PUBLIC THAT WISHES TO SPEAK ON AN AGENDA ITEM WILL NEED TO SIGN IN AND WILL BE RESTRICTED TO A THREE MINUTE PRESENTATION.

(ANYONE WHO HAS IMPAIRMENTS REQUESTING AID AT THE COMMISSIONERS' COURT OR ANY PUBLIC MEETING MUST CALL THE COUNTY CLERK AT LEAST 72 HOURS PRIOR TO THE MEETING.)

FILED FOR RECORD
KAUFMAN CO. TEXAS
2007 APR 31 AM 3:25
BY: LAURA A. HUGHES
COUNTY CLERK
DEPUTY